

From: [FPCO Financial Crime / OCPF Criminalité Financière](#)
To: [FPCO Financial Crime / OCPF Criminalité Financière](#)
Subject: RE: Emergency Economic Measures Order (EEMO) - SITUATIONAL UPDATE
Date: February 21, 2022 3:50:44 PM

CAUTION: This email is from outside the organization. DO NOT CLICK a link or open an attachment unless you know the content is safe and are expecting it from the sender. If in doubt, contact the sender separately to verify the content.

Hello,

To clarify, the below update is referring to all individuals or entities you may have received disclosures on directly from the RCMP, or elsewhere on behalf of the RCMP.

Should you have any further questions or need additional clarification, I am available by email or phone.

Take care,
Kelley

Kelley Hughes (Cpl.)

Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |
Opérations criminelles de la Police fédérale – Criminalité Financière (OCPF-CF)
Royal Canadian Mounted Police (RCMP) | Gendarmerie royale du Canada (GRC)
National Headquarters | Direction générale
Ottawa, ON
Phone/Tél: (343) 550-7279

This document is the property of the Royal Canadian Mounted Police (RCMP). It is loaned to your agency on the understanding that it is not to be further disseminated, reclassified, or used in affidavits, court proceedings, or other legal or judicial process without the consent of the originator. Distribution within your agency is to be done on a need-to-know basis. The document is to be protected in accordance with normal safeguards for law enforcement information. Please contact the sender for any clarifications regarding the information or the caveat.

.....
Ce document est la propriété de la Gendarmerie Royale du Canada (GRC). Il est prêté à votre organisme avec l'accord qu'il ne doit pas être distribué davantage, reclassifié, ou utilisé dans des affidavits, dans des procès de cour ou autre procès judiciaire ou légal. La distribution de ce document dans votre agence doit être faite seulement si nécessaire. Le document doit être protégé avec mesures de précaution normales conformément avec l'administration de la loi. S'il vous plaît contacter l'expéditeur de ce message pour des clarifications concernant cette information ou pour une mise en garde.

From: FPCO Financial Crime / OCPF Criminalité Financière <FPCOFC-OCPFCF@rcmp-grc.gc.ca>
Sent: February 21, 2022 3:14 PM
To: FPCO Financial Crime / OCPF Criminalité Financière <FPCOFC-OCPFCF@rcmp-grc.gc.ca>
Subject: RE: Emergency Economic Measures Order (EEMO) - SITUATIONAL UPDATE

Good day,

Following the publishing of the *Emergency Economics Measures Act* (EEMO), the RCMP and its policing partners have provided you information regarding specific individuals and entities in an

effort to contribute to the application of the EEMO by assisting to identify property belonging to people who were engaged in the illegal activities set out in the *Emergency Measures Regulations* (EMR). Following these disclosures, financial assets were frozen.

Not taking into account independent information available to financial entities, the RCMP no longer believes the above-mentioned individuals or entities are engaged in conduct or activities prohibited under the EMR, and therefore no longer meet the criteria of a designated person under the Order.

As the law is still currently in effect, listed entities must determine on a continuing basis whether they are in possession or control of property that is owned, held or controlled by, or on behalf of, a designated person.

Should information about designated persons becomes available, the RCMP may decide to disclose further information to financial entities to contribute to the application of the EEMO.

Thank you,
Kelley

Kelley Hughes (Cpl.)

Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |
Opérations criminelles de la Police fédérale – Criminalité Financière (OCPF-CF)
Royal Canadian Mounted Police (RCMP) | Gendarmerie royale du Canada (GRC)
National Headquarters | Direction générale
Ottawa, ON
Phone/Tél: (343) 550-7279

This document is the property of the Royal Canadian Mounted Police (RCMP). It is loaned to your agency on the understanding that it is not to be further disseminated, reclassified, or used in affidavits, court proceedings, or other legal or judicial process without the consent of the originator. Distribution within your agency is to be done on a need-to-know basis. The document is to be protected in accordance with normal safeguards for law enforcement information. Please contact the sender for any clarifications regarding the information or the caveat.

.....
Ce document est la propriété de la Gendarmerie Royale du Canada (GRC). Il est prêté à votre organisme avec l'accord qu'il ne doit pas être distribué davantage, reclassifié, ou utilisé dans des affidavits, dans des procès de cour ou autre procès judiciaire ou légal. La distribution de ce document dans votre agence doit être faite seulement si nécessaire. Le document doit être protégé avec mesures de précaution normales conformément avec l'administration de la loi. S'il vous plaît contacter l'expéditeur de ce message pour des clarifications concernant cette information ou pour une mise en garde.

From: FPCO Financial Crime / OCPF Criminalité Financière

Sent: February 21, 2022 12:23 PM

To: FPCO Financial Crime / OCPF Criminalité Financière <FPCOFC-OCPFCF@rcmp-grc.gc.ca>

Subject: Emergency Economic Measures Order (EEMO) - SITUATIONAL UPDATE

Good afternoon,

We would like to reassure you that it remains our priority to communicate information that may assist listed entities with their assessment to unfreeze financial products related to the disclosures of designated person information.

Although we are not currently in a position to do that yet, we anticipate being able to provide you with relevant information later this afternoon.

Thank you for your continued patience and understanding as we work through this complex time together.

Kelley

Kelley Hughes (Cpl.)

Federal Policing Criminal Operations - Financial Crime (FPCO-FC) |
Opérations criminelles de la Police fédérale – Criminalité Financière (OCPF-CF)
Royal Canadian Mounted Police (RCMP) | Gendarmerie royale du Canada (GRC)
National Headquarters | Direction générale
Ottawa, ON
Phone/Tél: (343) 550-7279

This document is the property of the Royal Canadian Mounted Police (RCMP). It is loaned to your agency on the understanding that it is not to be further disseminated, reclassified, or used in affidavits, court proceedings, or other legal or judicial process without the consent of the originator. Distribution within your agency is to be done on a need-to-know basis. The document is to be protected in accordance with normal safeguards for law enforcement information. Please contact the sender for any clarifications regarding the information or the caveat.

.....
Ce document est la propriété de la Gendarmerie Royale du Canada (GRC). Il est prêté à votre organisme avec l'accord qu'il ne doit pas être distribué davantage, reclassifié, ou utilisé dans des affidavits, dans des procès de cour ou autre procès judiciaire ou légal. La distribution de ce document dans votre agence doit être faite seulement si nécessaire. Le document doit être protégé avec mesures de précaution normales conformément avec l'administration de la loi. S'il vous plaît contacter l'expéditeur de ce message pour des clarifications concernant cette information ou pour une mise en garde.